

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Art Room – Please use the door on 8th & Juniper Street
February 18th, 2009
5:30 School Board meeting

- A. CALL TO ORDER
 - 1. PRAYER
 - 2. ROLL CALL
 - 3. ADDITIONS TO AGENDA

- B. RECOMMENDED ACTION
 - 1. ROUTINE MATTERS
 - a. Approve minutes December 16th, 2009
 - b. Approve minutes January 20th, 2009

- C. AUDIENCE COMMENTS – please sign in if you would like time to speak – School Board will listen to each speaker and will not respond at this time. The subject matter will be taken under advisement and it will be determined if the subject needs further discussion as an agenda item for the next meeting.
 - 1. Comments – 10 minutes

- D. REPORT BY FATHER TONY WROBLEWSKI
- E. REPORT BY DEB EUTENEUER
- F. REPORT BY JOHN BUECKERS (South Brainerd Deanery Council)
- G. REPORT BY STUDENT COUNCIL

- H. UNFINISHED BUSINESS
 - 1. Proposal of School Board/Committee reorganization.
 - 2. Further discussion regarding tuition fees for employees.

- I. NEW BUSINESS
 - 1. Budget 2009-2010.
 - 2. Set School Board retreat day for a Saturday in early August.
 - 3. Review Bylaws.

- J. COMMITTEE REPORTS
 - 1. Finance Committee-Liaison– John Bueckers - Committee will meet the 2nd Wednesday of the month at 3:30 in the St. Francis of the Lakes Teacher's Lounge.
 - 2. Policy/Planning – Liaison – Carol Meyer - Committee will meet the 1st Tuesday of the month at 5:30 pm in the St. Francis of the Lakes Principal's office.
 - 3. Buildings and Grounds – Liaison – Dave Sobania - Committee will meet the 1st Tuesday of the month bimonthly at 5:00 at St. Francis School.
 - 4. Fundraising – Liaison – Chad Knudson - Committee will meet the 3rd Tuesday of the month at 4:30 in the St. Francis of the Lakes Teacher's lounge and on an as needed basis.
 - 5. PIE committee – Liaison – Christine Ganley - Committee will meet the 1st Tuesday of the month at either 3:00 or 6:00 pm in the St. Francis School teacher's lounge.
 - 6. Centennial Committee – Liaison: Mike Brusseau
 - 7. Long Range Planning Committee – Liaison: John Bueckers

- K. EXECUTIVE SESSION

- L. NEXT MEETING
 - 1. March 10th, 2009 5:30pm - St. Francis School Art Room.
- M. Closing Prayer
- N. ADJOURN MEETING